## AGENDA

Committee on Finance and Facilities January 5, 2006 9:00 a.m. Conference Room

Conference Room
Commission on Higher Education
1333 Main Street, Suite 200
Columbia, SC 20201

- 1. Introductions
- 2. Minutes of December 1 Meeting
- 3. Interim Capital Projects

a. College of Charleston Patriot's Point Athletics Complex \$ 1,500,000

b. Medical University Clinical Sci. Bldg. Air Handlers 800,000 Biosafety Level 3 Facil. Renov. 1,608,648

4. Information Items:

MUSC Sale of Property 170 Ashley Avenue, and Colleton County Acreage

- 5. Staff Report on Prioritizing and scoring Capital Improvement Bond Requests.
- 6. Other Business:

Proposed Meeting Schedule for 2006